



European Federation of Food, Agriculture
and Tourism Trade Unions

HOTREC
Hotels, Restaurants & Cafés in Europe

D-0409-171-ISM

**SECTORAL SOCIAL DIALOGUE HORECA
Steering Committee Meeting
19 May 2009**

Preparatory Meeting for EFFAT at EFFAT premises 9:00 – 10:45
Preparatory Meeting for HOTREC at HOTREC premises 9:30 – 10:45

**Common Meeting:
HOTREC premises
Boulevard Anspach 111, B-1000 Brussels
11.00 am - 4.00 pm**

DRAFT AGENDA

1. Approval of the agenda
2. Approval of the minutes of the SSD Steering Committee meeting of 13 February 2009
3. Skills and Qualification Passport
 - Application for funding of the project “Towards the implementation of the European Qualification and Skills Passport (QSP) in the hospitality sector”.State of play:
 - Scenario 1
 - Approval of the Project by the European Commission (grant agreement)
 - Next steps: launching of the call for tenders as of 1 June 2009
 - Further Actions
 - Preparatory phase (1 June 2009-15 April 2010)
 - Follow Up phase (19 April -1 June 2010)
 - Scenario 2
 - Rejection of the project. Reasons for rejection
 - Next steps: New submission of the application before 1 September 2009?
Other alternatives?
4. Undeclared work / Illegal working practices
 - State of play/future steps

5. Review of European Social Dialogue
 - “Consultation of the Social Partners for a review of the implementation of the Commission Communication and Decision of 20 May 1998”→ New Communication to be expected by?
 - Extraordinary Liaison Forum on the Review of European Sectoral Social Dialogue, Meeting on 27 April 2009- brief report
6. Third Party Violence at the Workplace
 - State of play
7. Healthy Workplaces Campaign by OSHA (European Agency for Safety and Health at work), meeting held on 17 March 2009-brief report
8. Committee of Experts on posting of workers, meeting held on 25 March 2009-update
9. Legislative developments in social matters, update by the Commission
 - Working time Directive
 - European Works Councils
 - Immigration policy
 - Discrimination related issues
 - Others
10. Developments in tourism matters, update by the Commission
11. Miscellaneous
12. Next meetings in 2009

15 June 2009	SSD Plenary
16 September 2009	SSD Steering Committee
13 November 2009	SSD Steering Committee
1 December 2009	SSD Plenary

Liaison Forum Meetings

25 June 2009	Liaison Forum (10.00-13.00)
21 September 2009	Liaison Forum (14.00-17.00)
07 December 2009	Liaison Forum (14.00-17.00)

Special meetings

10-11 June 2009	Conference Czech EU Presidency: “Tourism Industry: Employment and Labour Market Challenges“ Czech Republic, Prague
22-23 June 2009	“Restructuring Forum Climate Change” Brussels.